. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000078617 1. Entity Name THIRTY A INVESTMENT CO. Mailing Address Principal Place of Business 15650 ENSTROM RD 15650 ENSTROM RD WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 11-3644153 Not Applicabl Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHISON, STEPHEN S MATHISO Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD STE 211 PALM BEACH GARDENS FL 33418 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000199727 □ Change □ Addison 01/27/05-80104-010 150.00 THEE TITLE Defete MAME CHEFAN, STEVE NAME 15650 ENSTROM RD STHEFT ADDRESS STREET ANDRESS WELLINGTON FL 33414 CITY-ST-ZIP CHTY-ST-ZIP Change Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Delete Change Addition Hitt TITLE NAME NAME STEEL ADDRESS STREET ADDRESS CHY-ST-716 CITY-ST-ZIP Сhange Addition THE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete une HILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Delete 11111 Change Addition | TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Date

Caytme Phone #